

EXHIBIT 23

*** DATE 110905 EST 1331 DEB MA0130270 ***

*** OR COMPLETED ***

> <

CJIS 871559 11/09/2005 1331 S0751/6492.

UN.

2L01III QUERY

MA0130270

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/573961KA1. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI -- FBI/573961KA1

END.)-<

CJIS 871559 11/09/2005 1331 S0753/6492.

UL

CR.WFBIINF00

11:39 11/09/2005 16749

11:39 11/09/2005 72637 MA0130270

TXT

HDR/2L01

ATTN/A LORIMER

***** CRIMINAL HISTORY RECORD *****

Data As Of 2005-11-09

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 573961KA1

Request Id

Purpose Code C

Attention A LORIMER

The information in this rap sheet is subject to the following caveat:

This record is based only on the FBI number in your request 573961KA1

Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2005-11-09)

All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2005-11-09)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US; .
2005-11-09)

***** IDENTIFICATION *****

Subject Name(s)

DICK TRAY

RIVERA, SANTO (AKA)
 VILLAR, SANTO (AKA)
 ROMERO, SANTO (AKA)
 ROMERO VILLAR, SANTO RODOLFO (AKA)
 PACHECO, CARLOS A. (AKA)
 PACHECO, CARLOS (AKA)
 MORALES, JOSE (AKA)
 ROMERO-VILLAR, SANTO RODOLFO (AKA)
 MORALES, JOSE RIVERA (AKA)
 MORALES, JOSE ANTONIO (AKA)
 RIVERA, JOSE JR (AKA)
 RIVERA, JOSE A JR (AKA)

Subject Description

FBI Number State Id Number

573961KA1 Unknown (XX)

Social Security Number

582418186

070171817

502690386

Sex

Male

Height

5'07"

Race

Black

Weight

130

Date of Birth

1965-04-07

196

5-04-07

1964-07-28

1964-03-25

Hair Color

Black

Eye Color

Brown

Fingerprint Pattern

10291213151311111114 (FPC)

RS RS RS RS RS LS LS LS LS LS (Other)

Place of Birth

YY

Citizenship

US

Fingerprint Images

Photo Images

Photo Image Available

FBI-CJIS DIV-CLARKSBURG CLARKSBURG WVERINT00

Available Image

Other

(No Photo Image Transmitted)

Comment:FBI has one photo associated with

arrest date of 2004/10/07)

Photo Image Available

POLICE DEPARTMENT LAWRENCE MA0051300

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

with arrest date of 2004/07/14)

Photo Image Available

MA CORR INST WEST CONCORD MA0090150

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

with arrest date of 1996/08/05)

Photo Image Available

POLICE DEPARTMENT ATTLEBORO MA0030200

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

with arrest date of 1996/04/12)

Photo Image Available

DOC-CEDAR JUNCTION SOUTH WALPOLE MA0110150

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

with arrest date of 1998/06/05)

Photo Image Available

POLICE DEPARTMENT BOSTON MA0130100

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

with arrest date of 1990/02/02)

Photo Image Available

POLICE DEPARTMENT

BROCKTON MA0120300

Available Image

Other

(No Photo Image Transmitted)

Comment:Arresting agency has photo associated

yes

with arrest date of 1989/05/12)

CRIMINAL HISTORY

Cycle 001

Earliest Event Date 1989-05-12

Arrest Date 1989-05-12
Arrest Case Number B1744
Arresting Agency MA0126300 POLICE DEPARTMENT BROCKTON
Charge 01
Charge Literal POSS INT DIST CS B
Severity Unknown

Cycle 002
Earliest Event Date 1990-02-02

Arrest Date 1990-02-02
Arrest Case Number H000083
Arresting Agency MA0136100 POLICE DEPARTMENT BOSTON
Subject's Name ROMERO, SANTO R
Charge 01
Charge Literal TRAFFICKING HEROIN
Severity Unknown

Cycle 003
Earliest Event Date 1990-06-05

Arrest Date 1990-06-05
Arrest Case Number W-48544
Arresting Agency MA0110150 DOC-CEDAR JUNCTION (SOUTH WALPOLE
Subject's Name ROMERO, SANTO
Charge 01
Charge Literal DIST CLASS B
Severity Unknown

Court Disposition (Cycle 003)
Court Agency Unknown
Charge 01
Charge Literal DIST CLASS B
Severity Unknown
Disposition (Unknown 1990-07-02; 4YRS-6YRS)

Cycle 004

Earliest Event Date 1992-02-13

Arrest Date 1992-02-13
Arrest Case Number A29710059
Arresting Agency MA0161000 USINS BRIGAD
Subject's Name ROMERO VILLAR, SANTO RODOLFO
Charge 01
Charge Literal DEP/PROC
Severity Unknown

Cycle 004
Court Disposition (Cycle 004)
Court Agency Unknown
Charge 01
Charge Literal DEP/PROC
Severity Unknown
Disposition (Unknown 1992-08-25; DEPORTED 3-7-90)

Cycle 005

Earliest Event Date 1996-04-12

Arrest Date 1996-04-12
Arrest Case Number
Arresting Agency MA0030000 POLICE DEPARTMENT ATTLEBORO
605 EDI STREET PO BOX 918L
WEST CONSETO, MA 017409105

Agency POLICE DEPARTMENT LAURENS, MA0051000

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1

2
Page 42

4-6 weeks
Depto
3/7/92

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Charge 01
 Severity Unknown
 Cycle 006
 Earliest Event Date 1996-08-05
 Arrest Date 1996-08-05
 Arrest Case Number W61076
 Arresting Agency MA0090152 MA CORR INST WEST CONCORD
 Subject's Name MENALES, JOSE
 Charge 01
 Charge Literal DIST COCAINE
 Severity Unknown

Court Disposition (Cycle 006)
 Court Agency Unknown
 Charge 01
 Charge Literal DIST COCAINE
 Severity Unknown
 Disposition (Unknown 2001-07-16; 2-4 YEARS CONVICTION/CO

INFINEMENT

Cycle 007
 Earliest Event Date 2001-05-25
 Arrest Date 2001-05-25
 Arrest Case Number A03567004
 Arresting Agency MA0090000 USINS BOSTON
 Subject's Name ROMERO-VILLAR, SANTO RODOLFO
 Charge 01
 Charge Literal REMOVAL PRO
 Severity Unknown
 Charge 02
 Charge Literal RE ENTRY AFTER DEPORTATION
 Severity Unknown

Court Disposition (Cycle 007)
 Court Agency Unknown
 Charge 01
 Charge Literal REMOVAL PROC
 Severity Unknown
 Disposition (Unknown 2001-08-27; DEPORTED ON 07-03-2001)

Cycle 008
 Earliest Event Date 2002-04-05
 Arrest Date 2002-04-05
 Arrest Case Number
 Arresting Agency MA0051300 POLICE DEPARTMENT LAWRENCE
 Subject's Name RIVERA, JOSE JR
 Charge 01
 Charge Literal 94C/32/BIDRUG, DISTRIIBUTE CLASS A, SUBSLOT 034C 032
 Severity Unknown

Cycle 009
 Earliest Event Date 2004-07-14
 Arrest Date 2004-07-14
 Arrest Case Number
 Arresting Agency MA0051300 POLICE DEPARTMENT LAWRENCE
 Subject's Name RIVERA, JOSE A JR
 Charge 01
 Charge Literal ASSAULT WITH INTENT TO MURDER, ARMED WITH FIREARM
 Severity Unknown
 Charge 02
 Charge Literal CARRYING FIREARM WITHOUT LICEN
 Severity Unknown
 Charge 03
 Charge Literal ILLEGAL POSSESSION OF FIREARM

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Deport
 Date
 7/3/01

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Charge
Severity
Charge
Change Literal
Severity

03
UNKNOWN
04
DISCHARGING FIREARM WITHIN 100 YARDS OF STREET
Unknown

----- Cycle 010 -----
Earliest Event Date 2004-07-14

Arrest Date 2004-07-14
Arrest Case Number 404102
Arresting Agency MA0050000 SHERIFF'S OFFICE MIDDLETON
Charge 01
Change Literal ASSAULT TO MURDER, ARMED C265 S10
Severity Unknown

----- Cycle 011 -----
Earliest Event Date 2004-10-07

Arrest Date 2004-10-07
Arrest Case Number
Arresting Agency MA050100 USM BOSTON
Charge 01
Change Literal 0301 - ILLEGAL ENTRY
Severity Unknown

Court Disposition (Cycle 011)
Court Agency Unknown
Charge 01
Change Literal 0301 - ILLEGAL ENTRY
Severity Unknown
Disposition (Unknown 2004-10-07; NOT YET DISPOSED)

***** INDEX OF AGENCIES *****
Agency FBI-CJIS DIV-CLARKSBG CLARKSBURG; WV 26100;
Address 1000 CLUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency POLICE DEPARTMENT BROCKTON; MA0120300;
Address IDENT BUREAU SEVEN COMMERCIAL ST
BROCKTON, MA 024022702

Agency POLICE DEPARTMENT BOSTON; MA0130100;
Address ROOM 149-SOUTH 1 SCHROEDER PLAZA
BOSTON, MA 021200014

Agency DOC-CEDAR JUNCTION SOUTH WALPOLE; MA0110100;
Address INSTITUTE TERMINAL I BOX 100
SOUTH WALPOLE, MA 022710100

Agency USINS BOSTON; MA0060000;
Address RM 1700 700 JF KENNEDY FED BLDG
BOSTON, MA 022037701

Agency POLICE DEPARTMENT ATTLEBORO; MA0030000;
Address 12 UNION ST
ATTLEBORO, MA 027030011

Agency MA CORR INST WEST CONCORD; MA0000100;
Address 905 ELM STREET PO BOX 9106
WEST CONCORD, MA 017420106

Handwritten notes and arrows:
- An arrow points from the top right towards the Cycle 010 section.
- A double-headed arrow is drawn next to the Cycle 011 section.
- The word "In due" is written next to the Disposition line.
- A large handwritten "Yes" is written on the right side of the page.

Agency POLICE DEPARTMENT LAWRENCE; MA0051300;
 Address 98 LOWELL ST
 LAWRENCE, MA 018401210

** MESSAGE EXCEEDED 14400 CHARACTERS-HAS BEEN SEGMENTED BY NLETS **
 ** PART 1 OF 2 **
 CJIS 071559 11/09/2005 1331 50753/6492.
 UL
 CR.WFBNF00
 11:39 11/09/2005 10749
 11:39 11/09/2005 72637 MA0130270
 TXT

HDR/21.01
 ATN/A LORIMER
 ***** CRIMINAL HISTORY RECORD *****
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 ***** Introduction *****
 This rap sheet was produced in response to the following request:
 FBI Number 573961KA1
 Request Id
 Purpose Code C
 Attention A LORIMER
 The information in this rap sheet is subject to the following caveats:
 This record is based only on the FBI number in your request-573961KA1
 Agency SHERIFF'S OFFICE MIDDLETON; MA0050000;
 Address 20 MANNING AVE PO BOX 527
 MIDDLETON, MA 014492007

Agency USM BOSTON; MA000100;
 Address STE 500 1 COURTHOUSE WAY
 BOSTON, MA 022103002

* * * END OF RECORD * * *
 ** MESSAGE EXCEEDED 14400 CHARACTERS-HAS BEEN SEGMENTED BY NLETS **
 ** PART 2 OF 2 **